

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Fgq2M3sn7CXzN5bsGmaZkgu3t3ocGAFVm</u>
TOTAL RECEIVED	0.36521473 BTC
	23,094.71 USD
TOTAL SEND	0.36521473 BTC
	23,094.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-19 14:04:01	<u>73db9ed87e4f5f367db82e</u> <u>73a3caf69f223b72320356</u> <u>e4a5b89924fa8cfdd871</u>	- 0.01022080 BTC	
			73.46 USD	
2	2019-12-18 02:22:00	<u>8e2be886580ec56550ecec</u> <u>5d8f454756cbeef662bd72</u> <u>534fbdeff6cbef120e74</u>	+ 0.01022080 BTC	
			74.38 USD	
3	2019-09-13 15:54:29	<u>096be6226673d7c193ec51</u> <u>8bf1dde1c4eb2ef14f9f0d</u> <u>954cf93bf4218429e624</u>	- 0.01004331 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-09-13 01:55:07	<u>5fd5560c6698afc1b555c11c13add7ae8d014fdbe1897d5434c89cfa1f80159</u>	+ 0.01004331 BTC	✓
5	2019-08-14 14:46:06	<u>63f43aa76dcc1d67ec4456748583d353c1d0dc95528c060baded4bf35c558876</u>	- 0.01022082 BTC	✓
6	2019-08-09 03:01:43	<u>74f18576200824a5a4fab7fc9394316ff3ddb8e1ae166b209b57080558a0b8ad</u>	+ 0.01022082 BTC	✓
7	2019-07-17 09:26:38	<u>eb1c9572234a5d7925f97048393bf7d6c69569ba929f7f91088abe9c009e6be8</u>	- 0.01020505 BTC	✓
8	2019-07-14 02:10:47	<u>f91f00897738d9be7394427e457d09fad64db6f01991a89241f76c3adc17c08e</u>	+ 0.01020505 BTC	✓
9	2019-06-29 09:35:43	<u>e3aa988a47d0a71ed8afd525bf40c11596929e023d0adfc227f59fcb447f6bfc</u>	- 0.01027818 BTC	✓
10	2019-06-22 01:38:40	<u>a0ffa8e7840a3d7a6fef9930fe4bc8f50519c3e1306871192f53ad4f4a3d326d</u>	+ 0.01027818 BTC	✓
11	2019-05-19 07:03:40	<u>960949c3fec2faac0afd88ab3a8192fed84056fc8c3fbc7d9ae18d77ef73798f</u>	- 0.00284098 BTC	✓
12	2019-05-15 03:31:53	<u>8e77f9a4d3863d974e0cff6fb783ea3d5f2cb9b87b4be1c841b979910f64d7d8</u>	+ 0.00284098 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-19 08:13:01	<u>c9c1f1a1303c36b6772ff5</u> <u>968034e11d2674902cb019</u> <u>51f0b51513a2b38c5e08</u>	- 0.01010811 BTC	✓
14	2019-03-16 01:57:07	<u>fc2346af95bb9eb98eedbd</u> <u>bc3260c47eccb4bfd96fc4</u> <u>43863820fea28c946b3d</u>	+ 0.01010811 BTC	✓
15	2019-03-06 09:35:33	<u>336089ecc836f595209177</u> <u>8374d2c98927262eb5305a</u> <u>10a1b8c43a6783d6f83c</u>	- 0.01055053 BTC	✓
16	2019-03-06 01:36:20	<u>3175cdefb918f7e43b0750</u> <u>3d72319ac4051a42d64f78</u> <u>9de10dca600449330aed</u>	+ 0.01055053 BTC	✓
17	2019-02-28 16:03:37	<u>3c7c998c7577ac1abcec04</u> <u>cbc65de042e7031b926b6a</u> <u>a915bf73dcbeed4cf5b9</u>	- 0.01060404 BTC	✓
18	2019-02-24 05:03:12	<u>7e8ced5eab2f3d885613aa</u> <u>f3dc1e8d0ad6c111d94079</u> <u>5f25bc43b2f6dd2e9c90</u>	+ 0.01060404 BTC	✓
19	2019-02-15 11:45:38	<u>2921f08e34d7ce0ffdf8e6</u> <u>180e9a9193a12cbd3325f9</u> <u>06dffffd48869d9a3e603</u>	- 0.01084103 BTC	✓
20	2019-02-14 02:47:17	<u>9336c78abf8f98398bf7c8</u> <u>43338f0561f85c196a1c87</u> <u>1cc8a473180f6500815e</u>	+ 0.01084103 BTC	✓
21	2019-02-06 15:18:28	<u>940f52d2503a46569860c3</u> <u>2dcd3c213c93420052c8d9</u> <u>38ec88c3d65654a2891f</u>	- 0.01076396 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-04 01:01:44	<u>d58713a79b921810f422cd</u> <u>91fb98117d4162d03ffb2b</u> <u>1cd14c43571fc7e7b670</u>	+ 0.01076396 BTC	✓
23	2019-01-24 15:15:37	<u>872d0cd060281d9fed13f4</u> <u>3745256117e70ffb085a1f</u> <u>09cc895c321b5ece57af</u>	- 0.01091335 BTC	✓
24	2019-01-22 02:44:27	<u>29b251b1dd1980af182b18</u> <u>dc8464630fe2efe82666df</u> <u>b1ef499c19a7703ee03a</u>	+ 0.01091335 BTC	✓
25	2019-01-15 15:00:22	<u>6890506a44b37ae70a14b5</u> <u>0434942f9438dff3606a02</u> <u>ac9c363f52c6551c59fe</u>	- 0.01079128 BTC	✓
26	2019-01-12 00:42:20	<u>effbe4b11aca8ee6b9bf5c</u> <u>57f3a84aff2df5fdcbc080</u> <u>48563f68c5df3ba5f931</u>	+ 0.01079128 BTC	✓
27	2019-01-04 14:18:53	<u>e7eae5755523acac975924</u> <u>211cbaeab3837dc75923c</u> <u>f86965e5363497fb9497</u>	- 0.01078360 BTC	✓
28	2019-01-01 00:48:48	<u>e533af8f9a906d62bc22de</u> <u>e7811e1558c862ed21605a</u> <u>f0d0792371996dfe4992</u>	+ 0.01078360 BTC	✓
29	2018-12-24 10:11:38	<u>3c95cd0312990c426291d4</u> <u>542197e67d56acbf12d772</u> <u>c0817dbfdc3ea000e0b9</u>	- 0.01074214 BTC	✓
30	2018-12-23 01:02:26	<u>128043af69dd030d26653e</u> <u>16822d0c28edc844c99eb6</u> <u>0101b01ced404fa08b30</u>	+ 0.01074214 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-14 13:49:11	<u>25f5fe1ee2eb5bd4c40329</u> <u>eb50542e83186ba6f8f36c</u> <u>b98cf16aca32a8790d06</u>	- 0.01053879 BTC	✓
32	2018-12-14 00:32:24	<u>df84c6bc1ca5d901f52fec</u> <u>cc23f05679f87bf65dc045</u> <u>14dcef5683304ec8803b</u>	+ 0.01053879 BTC	✓
33	2018-12-06 10:03:29	<u>7819cb6d2e1119d745e011</u> <u>8e8a2d53c2394cc18b3f70</u> <u>9fced8067a8241bc6b95</u>	- 0.01041210 BTC	✓
34	2018-12-04 01:07:49	<u>07c4d42fe7ebc0f2c9ef8b</u> <u>0ca00d245f1b49ad9f8e59</u> <u>8e1cf0a02f3ec2cb052c</u>	+ 0.01041210 BTC	✓
35	2018-11-22 10:07:03	<u>5216d5f6ca8b925bdde732</u> <u>55f67ec403f6f326653f29</u> <u>44beb34acec8c26d18f3</u>	- 0.01064982 BTC	✓
36	2018-11-22 00:56:53	<u>66af7c9b11bca6141ef93f</u> <u>68aac9275faaa83c3f6c96</u> <u>40c6722f2b24e34bccde</u>	+ 0.01064982 BTC	✓
37	2018-11-09 07:46:27	<u>ebf054c993674f53b4305e</u> <u>8d3005948bbeed22677446</u> <u>aaa03f6ddd0892e1e77e</u>	- 0.01082407 BTC	✓
38	2018-11-08 01:30:48	<u>9ec2d57556f6f5181775c7</u> <u>26859f44aaa5d42bb6e8ce</u> <u>4de441657653663fa3a6</u>	+ 0.01082407 BTC	✓
39	2018-10-25 07:52:04	<u>04583442847ff89c30a056</u> <u>6ab3ce31ffdd4225eb0fbf</u> <u>0af4178528abb7656cc2</u>	- 0.01016807 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-25 01:33:15	<u>81887a679dbd65652ea60a0f6a39b53c0d588f5082d4235c3ef6ea11ccd8f0f8</u>	+ 0.01016807 BTC	✓
41	2018-10-12 14:20:21	<u>117a5a6479788b5ea9ed3ee3ab10dde8cbd8d01a21ecdff2089ee370b8dcafe5</u>	- 0.01037590 BTC	✓
42	2018-10-12 01:09:35	<u>fd9a301e959db8fbc55e878da0850280c0908cdf8e3db049352b4a7526e7771b</u>	+ 0.01037590 BTC	✓
43	2018-10-09 14:45:48	<u>65ffbe2ece9a73c6c3d9f8d3dfbda914a7bd691dd855deb2c78efab8072f5521</u>	- 0.01107389 BTC	✓
44	2018-10-06 00:58:39	<u>3e0a6a5c7c3bf7fbddb4bd2c9a74ec0ff2d2f224a8b6da02fde2314ce2df16b</u>	+ 0.01107389 BTC	✓
45	2018-09-19 14:40:30	<u>db7d9cc0cf2e61086f70ed80c0168280c63605e587a18e613a85e34f7238662a</u>	- 0.01047886 BTC	✓
46	2018-09-17 01:49:51	<u>50af91fdf2edb7300c5c647c63e045445279f02d7f4d4c5d843c24d0d3a5efa3</u>	+ 0.01047886 BTC	✓
47	2018-09-06 13:14:48	<u>896fffa017bb7051b0f4b3b2ed253f53f82326dec913f63dade108f928ec717c</u>	- 0.01078740 BTC	✓
48	2018-09-06 00:40:01	<u>a5c8fbe1dec0e7be54a0c9206b33e4a279e32cc5e448fb90d786474012d57b80</u>	+ 0.01078740 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-17 13:57:41	<u>48458092e3e3b0a61eecad</u> <u>c8807ac6f9fbc1bf16c274</u> <u>ca51b03be6ed3feff443</u>	- 0.01021465 BTC	✓
50	2018-08-17 02:09:09	<u>e67143b521b899a9972b2c</u> <u>c17b166bece0dab1a382c6</u> <u>10ad2656cd905049cfe9</u>	+ 0.01021465 BTC	✓
51	2018-08-08 12:07:47	<u>542c7087ced8cec65b528f</u> <u>3097a6d20b59b6ca305670</u> <u>fb6fdb9ad67340849237</u>	- 0.01028821 BTC	✓
52	2018-08-07 01:20:26	<u>9fb4c38e0d1d93a556448c</u> <u>54e148f853b5732c1ad562</u> <u>9cfe972dd9bac49969bf</u>	+ 0.01028821 BTC	✓
53	2018-08-01 08:32:38	<u>22e32449f277d515fe633b</u> <u>650bfd0951efde3cc1efd4</u> <u>35f31862ed726a74d278</u>	- 0.01049754 BTC	✓
54	2018-07-29 03:51:00	<u>c683b9dd52e1fa07295e8f</u> <u>eaafa88bab197f3f2ceb50e</u> <u>ad8a697ccf0a0f5725a6</u>	+ 0.01049754 BTC	✓
55	2018-07-25 10:54:54	<u>72f2583dd877a8e5f57a74</u> <u>be8b5361f259dcee805ae5</u> <u>13631588647a750bade0</u>	- 0.01126821 BTC	✓
56	2018-07-21 01:50:37	<u>79dc742ab1ca912b0da6d5</u> <u>1e2d1359e1a45aacf8d303</u> <u>c8d221dd8080aa8311cb</u>	+ 0.01126821 BTC	✓
57	2018-07-12 08:09:08	<u>f0c6ad8553d8d55123e918</u> <u>7a18a5d79568d9ae8ef5df</u> <u>cf159a63c816a64ec0d2</u>	- 0.01022649 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-11 04:10:43	<u>b836bf959fc5b1a0d533b16fc94ff4e6dd5de702d3c3b78a1d9adf434a611a07</u>	+ 0.01022649 BTC	✓
59	2018-07-04 07:43:01	<u>2af7c84c2922e54f7c9114b3f37cde8c03e217cd17df38726e8d1b0434210a56</u>	- 0.01055438 BTC	✓
60	2018-07-02 03:15:31	<u>5a7b214e9d26f92168869c5278dbb98395dbc534105ec103962da87c110d47a5</u>	+ 0.01055438 BTC	✓
61	2018-06-27 12:36:14	<u>8fa3e47a54e18ccc0794918a3926e891456cc91137396ddfa141c9d411a8d01c</u>	- 0.01078690 BTC	✓
62	2018-06-24 05:10:05	<u>c3cc61754c4805cb50ae17c7f417138ba7d8f50aca9a5a2898899fa07c332675</u>	+ 0.01078690 BTC	✓
63	2018-06-20 23:33:13	<u>534a8f349671795a5157be8a80f7e6385570e41416d3c0ccc23d24fdf7a98b0a</u>	- 0.01085156 BTC	✓
64	2018-06-16 03:01:46	<u>a95effc37f319b06a74f3ddfa6aa9cd8a74d2d33597cb279263a9c4b0f296706</u>	+ 0.01085156 BTC	✓
65	2018-06-08 12:34:32	<u>d4db0c018720fc952e0bb68f7da6509c37b15b22df5414508dca70180ebd5409</u>	- 0.01037966 BTC	✓
66	2018-06-08 04:28:26	<u>a5434a4f7b8585c7ad2487d6b7b8b27c7bcec7e8032e8af5bb1214a1a0c83f3c</u>	+ 0.01037966 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-01 08:08:48	<u>e499eadd60cb08fc77fb0d</u> <u>5e80b13c3d6148283e9771</u> <u>d0aa500e6685ca62c3ca</u>	- 0.01085930 BTC	✓
68	2018-06-01 01:54:47	<u>580dd10fbcb7c508113ad1</u> <u>d3e17e817a8aaf6cca2212</u> <u>7a48f15e7c7171ee9b7d</u>	+ 0.01085930 BTC	✓
69	2018-05-25 15:12:08	<u>a8013b0cf19e7165c076a4</u> <u>34a5c5054c82ac695509d3</u> <u>d0ebef813260193339c3</u>	- 0.00158328 BTC	✓
70	2018-05-25 01:47:13	<u>0c7a934a303b2384a72d31</u> <u>8ce295bd8cc2ca1fa93606</u> <u>aa83d9b9b39ec14e5182</u>	+ 0.00158328 BTC	✓
71	2018-05-24 11:36:43	<u>894e2117a5a4dd64c9ba13</u> <u>c7c10a7da8095dd15b295d</u> <u>f1603f2c8a8eedecc2dd</u>	- 0.00160374 BTC	✓
72	2018-05-24 01:08:50	<u>4a35461f7119eb151c8e2a</u> <u>7e8cdc832f840cf50220ac</u> <u>8dace6b340e2f1173b74</u>	+ 0.00160374 BTC	✓
73	2018-05-23 07:48:06	<u>5deb558bb71f2b7c52791c</u> <u>161233ec5f1731dff8736d</u> <u>cbc55d3cb2f74bf742c7</u>	- 0.00163413 BTC	✓
74	2018-05-23 07:48:06	<u>5deb558bb71f2b7c52791c</u> <u>161233ec5f1731dff8736d</u> <u>cbc55d3cb2f74bf742c7</u>	- 0.00162550 BTC	✓
75	2018-05-23 05:17:34	<u>b6c2840632c22e54fb65f2</u> <u>72ae1bea4672d941fa1349</u> <u>5ac8f56b69fdbae72786</u>	+ 0.00162550 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-22 02:19:30	<u>434286e4d1edf226aef778</u> <u>96565f2e165812fab41588</u> <u>510235b74ca085a56d55</u>	+ 0.00163413 BTC	✓
77	2018-05-21 14:17:11	<u>0f36a1f7b13b8c20626d14</u> <u>a9c0ba9d17ca5e4ee53cb8</u> <u>15f24e51e5d32da26a2b</u>	- 0.00161381 BTC	✓
78	2018-05-21 14:17:11	<u>0f36a1f7b13b8c20626d14</u> <u>a9c0ba9d17ca5e4ee53cb8</u> <u>15f24e51e5d32da26a2b</u>	- 0.00161276 BTC	✓
79	2018-05-21 14:17:11	<u>da98805c6669837b6f53e6</u> <u>5589b07a2b07e3304bf5a9</u> <u>78d8a3655995fc9aa59f</u>	- 0.00439853 BTC	✓
80	2018-05-21 01:15:00	<u>80d2ef7bc2e29885ddd9ee</u> <u>d52b7974a4c550b6c8e915</u> <u>3e6705e68526e93d504e</u>	+ 0.00161276 BTC	✓
81	2018-05-20 06:49:52	<u>ed90139842fe88b8a43a8d</u> <u>551c834be283b369e23a47</u> <u>82b2ba3f774321734c90</u>	+ 0.00161381 BTC	✓
82	2018-05-19 03:17:27	<u>316985555d4bd9aec9610f</u> <u>1d686b2cc0b464db912c10</u> <u>460d4741308ebef94283</u>	+ 0.00439853 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BITCOIN BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.